

**DAVISON TOWNSHIP
REGULAR MEETING
June 8, 2020**

MEMBERS PRESENT: Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller,
Trustees Matthew Karr and Travis Howell
Attorney David Lattie
Chief of Police Rick Freeman
Deputy Chief of Police Gerald Harris
Building Official Matt Place
Parks & Rec. Director Casey Reed
Recording Secretary Rhonda Clark

OTHERS PRESENT: Mo Aboneaaj, Stephanie Witucki, Dian Freeman, Jim Slezak,
Tim Green

CALL TO ORDER

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423. The pledge of allegiance was recited.

ADOPT THE AGENDA

Supervisor Elkins asked to add Public Hearing as Item B before the 2020-2021 Township Budget.

MOTION BY SHIELDS, SECOND BY HOWELL to approve the June 8, 2020 agenda with amendments as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY KARR, SECOND BY HOWELL to approve the May 11, 2020 regular board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY SHIELDS to approve the May 18, 2020 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the May 21, 2020 special board meeting minutes as presented. Motion carried unanimously.

MOTION BY KARR, SECOND BY HOWELL to approve the May 27, 2020 special budget workshop meeting minutes as presented. Motion carried unanimously.

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TREASURER'S REPORT

Treasurer Miller gave the May, 2020 Treasurer's Report reporting a total revenue of \$699,149.22. He also gave the Quarterly Report of Investments with a total of \$1,756,431.96.

MOTION BY KARR, SECOND BY SHIELDS to approve the May, 2020 Treasurer's Report as presented. Motion carried unanimously.

BOARD EXPENDITURES

Supervisor Elkins read the May 8-Jun 2, 2020, expenditure report in the amount of \$656,110.57.

MOTION BY KARR, SECOND BY HOWELL to approve the board expenditures as presented. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 7:06 pm.

Stephanie Witucki-6308 Lismore Cir., Grand Blanc, MI- stated that she is running for 7th Circuit Court Judge. She gave a brief summary of her qualifications.

Public comment period was closed at 7:08 pm.

UNFINISHED BUSINESS

Resolution 2020-10 Phillips Drain Repair and/or Maintenance

Supervisor Elkins stated that the Genesee County Drain Commission will be doing dredging and cleaning of the Phillips Drain. The drain runs along Lapeer Road down around Vassar and Lippincott Roads. Cost of this maintenance exceeds the amount normally contributed and our cost will be \$7,600. He advised the board to approve the resolution. Burton will also need to be involved on their section of the drain. This should eliminate flooding issues that have happened over the years.

MOTION BY MILLER, SECOND BY SHIELDS to approve Resolution 2020-10 Phillips Drain Repair and/or Maintenance as presented. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

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NEW BUSINESS

Davison-Richfield Area Fire Authority 2020-2021 Budget

Clerk Shields presented the Fire Authority 2020-2021 Budget, approved at their May 18, 2020 regular meeting. The township projected fire runs for next fiscal year are 228 which includes fire, EMS runs and an average of 4 mutual aid runs. Davison Township's estimated portion will be \$400,267 for this fiscal year. There was discussion about the EMS runs and how they have decreased due to policy changes at 9-1-1 and Med Control. Clerk Shields pointed out that ambulances have been seen more frequently around the community.

MOTION BY MILLER, SECOND BY ELKINS to approve the Davison-Richfield Area Fire Authority 2020-2021 Budget as presented. Roll call: Yes – Elkins, Karr, Howell, Miller, Shields. Motion carried.

Public Hearing for the 2020-2021 Township Budget

The public hearing for the 2020-2021 Township Budget was opened at 7:13 pm and there were no comments. The Public Hearing closed at 7:14 pm.

Approve 2020-2021 Township Budget

Supervisor Elkins presented the Proposed 2020-2021 Township Budget with revenues totaling \$7,875,364 and expenditures at \$7,875,364. He stated State Revenue Sharing is expected to decrease about \$140,000 next fiscal year. This budget also reflects less revenue due to the parks' closures because of the Covid-19 pandemic.

MOTION BY KARR, SECOND BY HOWELL to approve the 2020-2021 Township Budget as presented. Roll call: Yes-Karr, Howell, Miller, Shields, Elkins. Motion carried.

Headlee Truth in Taxation

Supervisor Elkins read the Headlee Truth in Taxation statement which explains how millage rates and reductions are calculated. There was a slight decrease in our millage rate this year.

Resolution 2020-5 General Appropriations Act Township

MOTION BY SHIELDS, SECOND BY MILLER to approve Resolution 2020-5 General Appropriations Act Township as presented. Roll call: Yes- Howell, Miller, Shields, Elkins, Karr. Motion Carried.

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Resolution 2020-6 Establish Township Officers Salary-Supervisor

MOTION BY SHIELDS, SECOND BY HOWELL to approve Resolution 2020-6 Establish Township Officers Salary for the Supervisor in the amount of \$77,854.40, noting that this has not changed in the last 17 years. Roll call: Yes- Miller, Shields, Elkins, Karr, Howell. Motion carried.

Resolution 2020-7 Establish Township Officers Salary-Clerk

MOTION BY KARR, SECOND BY MILLER to approve Resolution 2020-7 Establish Township Officers Salary for the Clerk in the Amount of \$66,255.60. Roll call: Yes- Shields, Elkins, Karr, Howell, Miller. Motion carried.

Resolution 2020-8 Establish Township Officers Salary-Treasurer

MOTION BY KARR, SECOND BY SHIELDS to approve Resolution 2020-8 Establish Township Officers Salary for the Treasurer in the amount of \$54,522.25. Roll call: Yes-Elkins, Karr, Howell, Miller, Shields. Motion carried.

Resolution 2020-9 Establish Township Officers Salary-Trustee

MOTION BY MILLER, SECOND BY SHIELDS to approve Resolution 2020-9 Establish Township Officers Salary for the Trustees in the amount of \$14,730. Roll call: Yes- Karr, Miller, Elkins, Howell, Shields. Motion carried.

2019-2020 Budget Amendment

Final budget Amendments for Fiscal Year 2019/2020 were presented. The net effect of the amendments in the General Fund was an increase of \$97,316. These amendments also include the increase in CDBG revenue received. The net effect to the Water/Sewer Fund amendment is an increase of \$150,000 to expenditures.

MOTION BY MILLER, SECOND BY KARR to approve the 2019-2020 Budget Amendments as presented. Roll call: Yes- Howell, Miller, Shields, Elkins, Karr. Motion carried.

2020-2021 Amended Holiday Schedule

During Budget Workshop there was discussion on adding an additional holiday to the schedule. Friday, May 28, 2021 is being requested to be added to the Holiday Schedule.

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MOTION BY KARR, SECOND BY HOWELL to approve the 2020-2021 Amended Holiday Schedule as presented. Motion carried unanimously.

FUTURE BUSINESS

None

BOARD COMMENTS

Tim spoke about the road projects on Bristol Road, Lippincott Boulevard, and Henderson Road. The Bristol Road project came in well under budget. With the remaining funds, he worked with the Road Commission to arrange for these other improvements to take place in this Fiscal Year.

Police Chief Rick Freeman reported that Ofc Spencer Zecchini's probationary period has ended and he will be going solo. Ofc Zecchini is doing a remarkable job and is ready to handle his patrol.

Casey spoke of all the virtual programs going well and how involved the community is.

INFORMATIONAL ITEMS

None

ADJOURNMENT

The regular meeting was adjourned at 7:27 pm.

Cindy K. Shields, Clerk

Timothy W. Elkins, Supervisor